

Wachusett Regional School District (WRSD) Building Committee Meeting
6/8/05

In Attendance: Duncan Leith, Maria Millett, Kelly Maxwell, Emerson Wheeler, Susan Sullivan, (WRSD); Mike McLarney (URS, Construction Manager), Steve Penka (WRSD), Jack Brennan, Tom Pandiscio, Gene Raymond (SHR. Architects).

- I. The meeting was called to order at 6:17 pm
- II. No member of the public was present
- III. Bill for 14.637.12 from Bourgeois, Dresser, White & Beard Law firm
- IV. Motion: To approve, made by Emerson, seconded by Kelly, unanimously approved

Mike McLarney (URS) handed out packet with included CCD's, construction schedule and issues log.

CCD 37R2 bill for \$7,913.00 for extra conduits for under gym which was discussed at our last meeting. Cost is over the original estimate. Duncan made a motion to approve \$7,913.00 pending feedback on extra costs. Emerson seconded, approved unanimously.

There will be no power in the building except in the modulars. We need to know exact date the power will be back on. Steve Penka will find out and let us know.

CCD 45R2 bill to repair B wing Courtyard brick as needed for \$8000.00. Motion to approve made by Emerson and seconded by Kelly. Unanimously approved.

CCD 59 Duncan asked to approve \$1000.00 credit to remove outer jacket for Boiler Flue due to architect mistake. Motion to approve, seconded by Emerson. Unanimously approved.

Issues Log

Joe Raimondo(SHR) has to update phase II in the schedule review.

Site access and control same

Joe Raimondo pushing phasing along

Light pollution (abutter's complaints) same, still pending

Value engineering same

The work for Mrs. Wilson will begin in the fall

Out fall work, Dr. Tutela approved CCD's 26 & 28

Door frames and hardware issues still pending

Field revisions still pending

Building elevators, Joe Raimondo working on this issue

TLT and custodians working together on the move

Technology Infrastructure Contract - Coughlin Electric change order for \$3770.00 for dumpsters. Kelly made motion to approve, Jack seconded; unanimously approved.

We bid Steve Penka a fond farewell since this was his last building committee meeting. Motion to adjourn meeting made by Emerson. seconded by Duncan; unanimously approved.

The meeting was adjourned at 7:12 p. m.

